Jay S. Berke (JB 6500)
SKADDEN, ARPS, SLATE,
MEAGHER & FLOM LLP
Four Times Square
New York, New York 10036
(212) 735-3000
Attorneys for Plaintiff

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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BLACKROCK, INC., : 07 CV 3183 (PKL)

Plaintiff, Electronically Filed

:

-against- AFFIDAVIT OF SERVICE BY

INTERNATIONAL REGISTERED MAIL

SCHRODERS PLC,

:

Defendant.

STATE OF NEW YORK)) ss.:

COUNTY OF NEW YORK)

Charles Fernandez, being duly sworn, deposes and says:

- 1. I am not a party to the action, am over 18 years of age and am employed by Skadden, Arps, Slate, Meagher & Flom LLP, Four Times Square, New York, NY 10036.
 - 2. On April 20, 2007, I served a true copy of the
- Order to Show Cause signed by Judge Keenan on April 20, 2007 with the Attachments A & B annexed thereto,
- Memorandum of Law in Support of Plaintiff's Order to Show Cause,
- Affidavit of Robert P. Connolly,
- Compendium of Unreported Decisions Cited in the Memorandum of Law in Support of Plaintiffs' Order to Show Cause and
- Complaint

upon the following by International Registered (Express) Mail, Return Receipt Requested:

Schroders PLC
Attn: Howard Trust, Group General Counsel
31 Gresham Street
London EC2V 7QA
England
(Registered No. RA 401403789US)

by enclosing the aforementioned documents into a post-paid properly addressed envelope and delivering same to an official of the U.S. Postal Service within the State of New York for their exclusive care and custody.

3. A copy of the receipt from the U. S. Postal Service reflecting their acceptance of the Registered Mail for international delivery is annexed hereto and made a part hereof.

Sworn to before me this

1st day/of May 2007.

Steven Ray Katzenstein

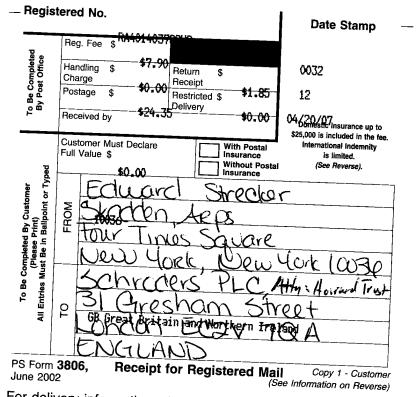
Notary Public, State of New York

No. 01KA4745340

Qualified in Queens County

Certificate Filed in New York County

Commission Expires June 30, 2011



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